



DECLARATION
and
DESIGNATION OF CORRESPONDENCE ADDRESS

I, an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification G-11082 entitled

VEHICLE HEADREST

I have reviewed and understand the contents of the above identified specification including the claims, as amended by any amendment referred to in this Declaration.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations section. 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

Address all communications to ERNEST E. HELMS
General Motors Corporation
Legal Staff
P.O. Box 33114
Detroit, Michigan 48232
Telephone: 313/974-1346

Inventor's signature

David C. Viano

Date MAY 18, 1993

Full name: DAVID CHARLES VIANO

Residence: BLOOMFIELD HILL, MI

Post office address: 63 BARDEN COURT
BLOOMFIELD HILL, MI 48013

Citizenship: US

1-2

3

2-00

Inventor's signature

Richard Jon NeelyDate 5-18-93Full name: RICHARD JON NEELY

Citizenship: US

Residence: CASCO, MIMIPost office address: 3185 MELDRUM
CASCO, MI 48064

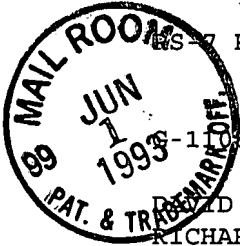
3-00

Inventor's signature

Mladen HumarDate 5-18-93Full name: MLADEN HUMER

Citizenship: US

Residence: EAST DETROIT, MIMIPost office address: 24650 SAXONY
EAST DETROIT, MI 48021

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DAVID CHARLES VIANO
RICHARD JON NEELY
MLADEN HUMER

VEHICLE HEADREST

POWER OF ATTORNEY AND
DESIGNATION OF CORRESPONDENCE ADDRESS

As an agent of General Motors Corporation, AC Rochester Overseas Corporation, Delco Electronics Corporation, Delco Electronics Overseas Corporation, Delco Chassis Overseas Corporation, General Motors of Canada Limited, General Motors France, Saginaw Overseas Corporation, and Saturn Corporation, one or more of whom is the assignee of this patent application, I hereby appoint the following attorney employed by General Motors Corporation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

2 ERNEST E. HELMS (Reg. No. 29,721)
WILLIAM A. SCHUETZ (Reg. No. 21143)

Address all communications to

ERNEST E. HELMS
WILLIAM A. SCHUETZ
General Motors Corporation - Legal Staff
P.O. Box 33114 - Detroit, Michigan 48232
Telephone: 313/974-1306 1346

I hereby declare and certify that I am an agent as set forth above and am empowered to make the above appointment, that the assignee's ownership of this patent application is established by the attached assignment documentation, that the attached documentation is a true copy of the original documentation, that the original or a true copy of the attached documentation has been or is concurrently being submitted to the Patent and Trademark Office for recording, that the attached documentation has been reviewed, and that to the best of the assignee's knowledge and belief, title is in the assignee seeking to take the action. I further declare that the foregoing statements made of my own knowledge are true and made on information and belief are believed to be true and made with the understanding that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code section 1001 and may jeopardize the validity of this application or any patent issuing thereon.

By: George A. GroveName: George A. Grove - AgentDate May 27, 1993